1	STATE OF ALASKA
2	DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
3	DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING
4	
5	BOARD OF DENTAL EXAMINERS AGENDA
6	December 3, 2021
7	
8	These are DRAFT minutes prepared by the staff of the Division of Corporation, Business, and
9	Professional Licensing. These minutes have not been approved by the Board.
10	Teleconference
11	Meeting ID: 847 8563 8998
12	Registration Link: https://us02web.zoom.us/meeting/register/tZAqf-
13	
13 14	yurTMjE9wGdQUzyJLf1YAYU3SOvK8K
	Remote Call in Number: 1-253-215-8782
15	
16	Board members present, constituting a quorum, were:
17	Jon Woller
18	Kelly Lucas
19	David Nielson – Board President
20	Jesse Hronkin
21	Greg Johnson
22	Dominic Wenzell
23	Christina Hansen – joined at 9:10 AM
24	
25	In attendance from the Division of Corporations, Business and Professional Licensing, Department of
26	Commerce, Community and Economic Development were:
27	Abby O'Brien – Licensing Examiner
28	Terry Ryals – Records and Licensing Supervisor
29	Erika Prieksat – Senior Investigator – <i>Joined at 9:40 AM</i>
30	Colleen Kautz – Program Coordinator - Joined at 9:33 AM
31	Christina Bond –Investigator 3 - <i>Joined at 9:21 AM</i>
32	Sara Chambers – Division Director – <i>Joined at 10:29 AM</i>
33	Jasmin Martin – Legislative Admin Assistant – Joined 11:22 AM
34 25	Lisa Sherrell – PDMP Program Coordinator - Joined at 1:06 PM
35	Marshave of the Dublic in attendance.
36	Members of the Public in attendance:
37	
38	Tom Hatcher
39	Cindy Gaskill – Joined at 9:41 AM
40	Kenley Michaud – Joined at 9:42 AM
41	Richard Cobler – Joined at 10:10 AM
42	Dr. David Logan – Joined at 10:29 AM
43	Dr. Richard Downing – Joined at 2:52 PM
44	

- 45 On Record at 9:02 AM
- 46 **Agenda Item 1 Roll Call 9:02 AM**
- 47 Dr. Nielson reported that he had received no notifications or complaints and had made no written
- 48 determinations for the preceding quarter.
- 49 When reviewing the agenda, Dr. Nielson did not have any proposed changes. Dr. Wenzell offered a brief
- 50 explanation of the penalty matrix he would be covering under Old Business and requested that the
- agenda item be moved up if possible, to accommodate his needing to leave early in the afternoon.
- 52 On a motion duly made by Dr. Hronkin, seconded by Dr. Woller, and with unanimous consent, it was
- 53 **RESOLVED** that the Board accept the agenda as amended. 9:04 AM
- 54 Agenda Item 2 Review/Approve Minutes 9:05 AM
- Dr. Nielson requested a change in the minutes from the board's August 20, 2021 meeting. He asked Ms.
- O'Brien to change Line 117 from "due to the lack of decay, demineralized enamel, tissue damage, and
- 57 absence of patient management on the simulated models" to "due to the fact that the simulated teeth
- 58 tend to have more decay to deal with than the teeth chosen by candidates to treat on live patients,
- 59 which usually had minimal decay. The only thing missing from the simulated teeth is demineralized
- dentin and management of a live patient", to better align with his intent stated previously.
- 61 On a motion duly made by Dr. Johnson, seconded by Dr. Hronkin, and with unanimous consent, it was
- 62 RESOLVED that the Board accept the previous minutes as amended. 9:07 AM
- 63 Agenda Item 3 Old Business 9:08 AM
- Dr. Wenzell began his introduction to the Washington State Penalty Matrix, which was created as a
- 65 method to discipline dental professionals for varying offenses. He added that while there are monetary
- 66 penalties attached to infractions, the fines were left out of the matrix to allow the dental board
- 67 oversight and discretion when deciding on a consequence. Dr. Wenzell noted that the offenses ranged
- 68 from standard of care up to felonies and were sorted into 3 tiers based on severity. He liked the layout
- 69 of the charts and would like to add an additional section regarding Continuing Education requirement
- 70 violations. Dr. Wenzell stated that this penalty matrix would be the easiest to develop, as the
- 71 requirements are laid out in and supported by statutes and regulations, and it would be difficult for a
- 72 practitioner to argue that they were short of credits. He wanted to develop a monetary-based penalty
- 73 matrix, which would utilize an initial fine and then a sliding scale dependent on the number of credits a
- 74 licensee was missing. Dr. Wenzell also recommended requiring the licensee in question to complete the
- 75 unearned credits within a specific timeframe, such as 90 days. He then requested feedback from the
- board, asking if they'd prefer a monetary fine or a penalty of earning additional or double credits.
- 77 Dr. Nielson found the fine range penalty appropriate, with Dr. Wenzell adding that larger fines for more
- 78 egregious offenses would be drafted. Dr. Nielson also added a request for a section to address ethics
- 79 violations and noted that the Washington matrix included a Prescriptive Drugs Violations section, asking
- 80 if Dr. Wenzell would be able to use the board's draft of the PDMP penalty matrix and incorporate it with
- 81 his matrix already in development. Dr. Wenzell replied that yes, he could create a draft, and that he
- 82 would want any new fines to be substantial enough to deter potential future violations. Dr. Nielson

- agreed, adding that should the penalty matrix be adopted, then the Investigations team would have it as a reference for their punitive guidelines.
- 85 Dr. Johnson offered that if the board was looking for distinction between the tiers for the penalty
- amount, that tiers 2 and 3 could be for repeat offenders. He liked the idea of a monetary punishment,
- 87 stating that CE credits are easily obtained online and only having the licensee make up credit time would
- 88 do little to deter future infractions. Dr. Woller added that the matrix should serve as a framework
- 89 rather than a rule as it would provide flexibility and discretion for individual cases, stating that the board
- 90 should avoid tying too much into existing statutes and regulations to allow for change. Dr. Wenzell
- 91 finished by saying that creating the matrix would allow the board to take a proactive course of action
- 92 rather than a reactive one when addressing violations by licensees along with the Investigations team.

Agenda Item 4 – Investigations – 9:26 AM

93

- 94 Ms. Bond was subbing in for Ms. Bautista from the Investigations unit. She introduced the
- 95 Investigations report from August 17, 2021 through November 19, 2021, stating that there were 61
- 96 cases currently open and 6 closed during that time period. Dr. Wenzell requested clarification of the
- 97 number of cases between the last 2 quarters, asking if these were new cases opened versus existing
- 98 cases remaining open from the past. Ms. Bond replied that the difference between the two quarters'
- 99 numbers are cumulative, so the total number of cases from the previous report (open minus the
- 100 number of closed, or 53) taken from this quarter's total case report would represent the number of new
- cases opened for the period, which was 8.
- Dr. Nielson asked if it was possible to combine the number of cases with each offending licensee, to see
- how they affect the total numbers. Dr. Johnson agreed, stating that public perception of the profession
- 104 could be negatively affected if there is the impression that 61 separate licensees have violations, versus
- fewer licensees with multiple infractions. Ms. Bond replied that while it is not a standard procedure, she
- 106 will try to assist the board with its request and would forward any revamped data to Ms. O'Brien to
- disperse. She added that she would also forward the board's request to combine data for future board
- reports to Ms. Bautista. Ms. Bond stated that working from experience with other boards, the Dental
- board has a minimal amount of cases open in comparison, so the situation is not as dire as it may seem
- when the report is created.
- Dr. Nielson asked the definition of "Monitor" as a designation on the Board Report. Ms. Bond defined
- "Monitor" as when a case is with an AAG's office, on its way to a hearing, in court, or otherwise with a
- source outside the division, and the designation represents that it is in a holding pattern.
- Dr. Nielson reiterated the board's concern with investigative timelines. Dr. Wenzell asked who was
- reviewing cases as a board member, as he had not seen one in 2 years. Dr. Johnson replied that he had
- received a couple cases for reviewal in the last quarter. Ms. Bond replied that the Investigations team
- should be sending reports to all board members down the line for reviewal, adding that if there are
- multiple cases for a single licensee, then all subsequent complaints and new case files would be sent to
- the same board member to maintain consistency. She reiterated that she heard the board's concerns
- about the caseload and would send a brief summary and breakdown of this quarter's data to Ms.
- 121 O'Brien for the board to review.

122 Ms. Prieksat also offered her assistance should the board have any further questions regarding the 123 investigative report or process. The board thanks them both for their time and assistance. 124 Dr. Nielson then moved for a break until 10:00AM for public comment. 125 Off record 9:45 On record 10:01 126 127 128 Agenda Item 5 – Public Comment – 10:01 AM Having quorum re-established, Dr. Nielson called the meeting back to order. 129 130 Tom Hatcher from BeamReaders provided a background to his services. His company is a web platform 131 that connects Alaska Dentists with Oral and Maxillofacial Radiologists (OMRs). The radiologists 132 connected with his company have dental licenses in good standing with other states and provide a 133 consultation of dental images. There is no patient contact, only doctor to doctor consulting. 134 Mr. Hatcher stated that there are roughly 200 OMRs in the country, and it makes access difficult. Access 135 to their expertise is critical for assuring the best possible care and aligns with the Alaska Dental board's 136 mission statement. The surgeons using the platform are not employees of BeamReaders. He asked if 137 doctors would be able to consult each other through the platform using their out of state dental licenses 138 when no patient contact was involved, or if an Alaska dental license was required to do so. Mr. Hatcher 139 then asked if telemedicine business registry is required for use of the BeamReaders platform, and if the 140 OMR surgeons would need to register as well. Dr. Nielson reviewed the practice of dentistry defined per the board's statutes. He stated that as long as 141 142 no diagnosing is involved, the users are not creating a treatment plan, and it is truly just a consultation 143 between professionals, then [out of state] BeamReaders users would not need an Alaska dental license 144 or to enlist with the telemedicine registry. Dr. Johnson asked if using BeamReaders falls into overreach in the sense that practitioners are hoping to 145 146 improve quality of care with access to higher quality of imaging. Mr. Hatcher replied yes, adding that 147 his platform cannot give a clinical diagnosis as no patient background information is utilized. He added 148 that in the contract between BeamReaders and the OMR, it states that the final diagnosis is 149 responsibility of the established dentist of record, and that any billing will be between the licensees and 150 the platform, not the patient's insurance. Dr. Wenzell asked what the liability exposure for the platform 151 is if it is helping a dentist with 3D scan and there is a misdiagnosis. Mr. Hatcher replied that attending 152 dentists and OMRs would have their own personal coverage and BeamReaders would maintain vicarious liability in that situation, adding that BeamReaders exercises strict quality control with its users and has 153 154 a complete onboarding process. 155 Dr. Nielson asked the board if there was any issue with BeamReaders doing business as presented. He 156 then asked what kind of a statement that BeamReaders was looking for. Mr. Hatcher replied that he 157 would like a written statement from the board that shows users are operating within the scope of their 158 licenses, adding that this support could be used specifically for radiologists dealing with their 159 malpractice carriers. Dr. Nielson asked Mr. Hatcher to get a list of bullet points to Ms. O'Brien, who

would forward them to him so that he could create the statement. The board would then vote on the

proposed statement on OnBoard. Dr. Nielson thanked Mr. Hatcher for his time.

160

161

Agenda Item 6 – New Business – 10:22 AM

162

177

- 163 While waiting for Division staff to sign in, Dr. Nielson moved up two items from New Business. Ms.
- O'Brien provided the update from the Joint Commission on National Dental Examinations (JCNDE),
- letting the board know that the email she had received was an FYI regarding changes to their testing
- structure, adding a DLOSCE for hygiene applicants. Dr. Nielson stated that the board has only accepted
- DLOSCE for the OSCE portion of licensure, as it requires hands-on components, and that the consensus
- remains that live-patient exams are still required for hygiene candidates.
- 169 Dr. Nielson also moved up an introduction to a letter of support that the UA hygiene program had
- 170 requested. He said that the letter would be addressed to the provost and establish that the dental
- 171 board supports UA keeping its Hygiene and Assistant programs open to create new licensed
- 172 professionals in order to combat the ongoing staff shortages in the state. Dr. Nielson reiterated the
- importance of maintaining a pipeline of licensed professionals in the state and said that he would draft
- the letter for Ms. O'Brien to then upload into OnBoard for a vote. He then asked Dr. Logan for
- additional input. Dr. Logan said that the letter's intent was not only to provide support for keeping the
- program up and running, but to potentially increase the number of slots for candidates in the program.

Agenda Item 7 – Division Update – 10:31 AM

- 178 Director Chambers introduced the FY21 report. The period ended June 30, and from July 1 through late
- 179 October went into a re-appropriation period, where the Division is busy reconciling data from the
- previous year. Director Chambers stated that the review of FY21 is shown as a biennium on the report,
- adding that the large number for revenue was due to it being a renewal year, which generated the bulk
- of the board's income. She stated that the board had received an appropriation from the general fund
- by the governor's office, provided as a response to the board not utilizing fee increases in the last year
- and falling into debt. She added that the revenue received by the General fund covers money that
- would have been generated by fee increases and recommended that the board would need to pursue
- angles to raise licensure fees without drastic jumps in cost to potential licensees. Dr. Nielson asked if
- the same situation with the general fund happened across all programs and professions, to which
- 188 Director Chambers replied yes. She added that the governor's office was viewing the situation as a long-
- term potential policy change, where the public would be asked to share in the cost of its own
- 190 protection, for example the maintenance of a regulating board. Director Chambers said that they were
- looking at a way to codify the process into statute so that the public could maintain a vested interest to
- 192 recoup fees and revenue.
- 193 Director Chambers then reviewed direct expenditures. She noted that the board had an increase in
- inter-agency mediation from OAH and appeals, and that a high year of investigations also contributed to
- the increase in these costs. Dr. Nielson asked if regulations projects were also a contributing factor, to
- which Director Chamber replied yes, adding that legal fees, attorney time billed, and regulations
- 197 projects were all combined in the total direct expenditure cost.
- 198 She then reviewed the board's Indirect Expenditures, which are overhead operating costs that are split
- 199 up between all programs. She noted that the amount changes periodically, dependent upon board
- activity. Director Chambers stated that costs have gone down over the last 2 years and that FY20 ended
- up short, mostly due to it being a non-renewal year. She then added that fees are used to make up the
- difference in cost during the 2-year period, and that a fee analysis is recommended to adjust into the

- 203 next renewal cycle. Dr. Nielson asked if the fee analysis team would present their findings and consult
- with the board before adjusting the new costs, to which Director Chambers replied yes. She added that
- 205 how much an individual board received from the general fund was determined by how much the
- 206 program would need to increase their license fees, and that bigger, more complex programs would
- 207 require more funds.
- 208 Director Chamber then briefly introduced the FY22 first quarter report. She stated that the board can
- review the data on their own time and view it as a prediction of costs for the upcoming year.
- 210 She then reviewed the Military Spouse Temporary Licensure Bill, SB21, which is meant to streamline the
- 211 licensure by credentials process for military members and their spouses while they are transferring to
- 212 Alaska. The administration and legislature both support SB21, which will become law Jan 1, 2022, and
- 213 boards will need to adjust their regulations accordingly to comply with the new law to create the new
- 214 pathway to licensure. She asked if the board was preparing to put out Dr. Nielson's proposed draft of
- 215 regulations changes for public comment and notice, to which Dr. Nielson replied yes. He asked if a
- separate regulations change was needed to match SB21 with the board's existing routes to temporary
- 217 licensure. Director Chambers replied that SB21 is an additional pathway to licensure, and as such is not
- 218 supplemental to the board's existing regulations.
- 219 Dr. Nielson asked if military spouses and personnel were served by SB21, then why wouldn't new initial
- 220 licensees by exam get the same opportunity to have a temporary permit within 30 days. Director
- 221 Chambers replied that the situation would not be reasonable due to ongoing staff shortages and the size
- of the Division staff's workload. She added that the department pushed back on the 30-day
- requirement to try and alleviate some of the staff's workload, and that the 30-day clock starts once
- 224 100% of an application is received. She reiterated the importance of the board's participation in voting,
- 225 to make sure that licensees are processed in the timeliest manner possible. Director Chambers added
- that the Division is directing licensees and applicants to utilize the state's MyLicense platform to cut
- down on direct correspondence with examiners, freeing time for the examiners to work on processing
- 228 licenses instead.
- 229 Dr. Nielson asked if proposed draft of the regulations was ok to pass to the Division's regulations
- 230 specialist for editing. Director Chambers replied that all except Section 4, which required verification of
- an applicant's graduation in the form of a copy of an applicant's diploma and transcripts, would work.
- 232 She added that Section 4 goes above and beyond what the new law is requiring, and if an applicant has a
- 233 substantially equivalent license in another state, then verification of graduation is not needed.
- 234 Director Chambers stated that the Military Licensing statute is its own statute, so it could conflict with
- existing statutes from individual boards. She presented the question of how the board would check
- 236 "substantially equivalent" qualifications without requesting additional information from applicants and
- exceed its authority. She proposed that the board should review and discuss the proposed regulations,
- and then move it forward for pubic notice. Dr. Nielson asked if the proposed draft was enough to
- submit to the Division's regulations specialist to get the process started. Director Chambers said yes and
- recommended including portions of 12 AAC 02.956 (b)(2) and (3), which would address application
- criteria, such as the department's fees and the applicant providing proof that they meet the
- requirements for a temporary license.

243	On a motion duly	made by	Dr. Johnson	, seconded by	Dr. Hronkin	, and with unanimous conse	nt, it was

- 244 RESOLVED that the Board accept the draft of the Military Courtesy License language for regulation
- with the caveat that the Department is going to look through 12 AAC 02.956-02.957 to comply. The
- draft would then be added to OnBoard for a vote. 11:22 AM
- 247 Ms. Martin presented a rundown of the proposed legislation, which builds off a bill 2 years ago that
- 248 allows the board to create specialty licenses. It also would move the oversight of Dental Radiological
- 249 Equipment to DHSS. Ms. Martin stated that the previous bill was delayed due to the pandemic.
- 250 Dr. Nielson asked why sections 44.46.029 and 46.03.022 were necessary and included in the bill, Ms.
- 251 Martin explained that it is conforming language, and that she would look for further clarification.
- 252 Director Chambers added that it could possibly be DEC wording, meant to change "Board of Dental
- 253 Examiners" to "Department of Health and Social Services" as a way make sure the language matches
- across all mentions of the statute. Dr. Nielson drafted a letter of support from the board for moving the
- radiological equipment program to DHSS to have on hand for various entities should they request it. He
- 256 then asked Director Chambers if the department was willing to move forward on the transfer of the
- 257 program. She replied yes, adding that it makes more sense to keep all types of Radiological Equipment
- 258 with DHSS, as they already have an existing program. She stated that the Division would still have a
- 259 hand in collecting revenue as a regulatory cost, which would be part of the board's operating expenses.
- The revenue would then be portioned out between the Division and DHSS. Director Chambers also
- 261 noted that adding a specialty license designation will require more staff, which will in turn be reflected
- in the board's expenditures.
- 263 Dr. Nielson presented the letter of support that he created for moving the radiological program to DHSS.
- 264 He did have some corrections to the letter, changing the verbiage in line 3 from "has...formally
- 265 requested" to "formally requests", updating paragraph 2 from "adding a specialty dental license
- category" to "reinstate a specialty license", and changing "concerns" to "requests" in the last paragraph.
- 267 On a motion duly made by Dr. Wenzell, seconded by Dr. Hronkin, and with unanimous consent, it was
- 268 RESOLVED that the Board accept the Letter of Support as amended. 11:41 AM
- 269 Director Chambers thanked Ms. Martin and Sen. Wilson for putting the bill forward, and thanked Dr.
- 270 Nielson for being proactive and having the letter at the ready. The board thanked Ms. Martin and
- 271 Director Chambers for their time.
- 272 Dr. Nielson moved to break for lunch.
- 273 *Off record at: 11:46 AM*
- 274 On Record at: 1:01 PM
- 275
- 276 **Agenda Item 8 Lunch 11:46 AM**
- 277 Agenda Item 9 PDMP Report 1:02 PM
- 278 Ms. Sherrell began by letting the board know that Quarterly data was not prepared until Thanksgiving,
- so no full report was available. She did give the board an update on PMPAWARxE's features, noting that
- 280 prescriber report cards had been added to the dashboard in the system. These report cards compare
- prescribers to peers in the same field to see how an individual licensee's practices are performing. Dr.
- Nielson asked if anyone had looked at the report card feature, but the board replied no. Ms. Sherrell let

- the board know that an individual prescriber can look back at all 4 previous quarters, but only the
- current quarter will have the interactive report card. Ms. Sherrell also let the board know that the
- vendor for the PDMP has undergone a re-branding and is now called Bamboo Health. Apriss, the parent
- company, has been split into different entities, and the one that runs and maintains the PDMP is called
- 287 Bamboo. She added that PDMP's webpage on the state website had been updated with new
- troubleshooting links to provide answers to FAQs from licensees on a 24-hour basis.
- 289 Ms. Sherrell announced that license integration will be launching on December 9th, which will reverify
- everyone who is in the PDMP. This will also provide faster approval for the PDMP designation once
- licensure is obtained and the licensee is registered with the program. She added that once this is
- complete, prescribers would no longer will have a PDMP registration number. Everything related to the
- 293 PDMP, including delegates, will either show up as a designation or relationship on the professional
- license. She added that in Mid-December, the PDMP fee would be reduced to \$0. A prescriber would
- still be required to register with the program but would no longer be charged the fee. Dr. Nielson asked
- 296 if assistants would be allowed to serve as delegates for dentists, to which Ms. Sherrell replied it would
- take a statute change to allow for that.
- 298 Dr. Nielson briefly introduced the PDMP Penalty Matrix that the board has been developing. He let Ms.
- 299 Sherrell know that the board will incorporate the existing PDMP penalty matrix into Dental Penalty
- 300 Matrix that Dr. Wenzell is developing and will submit the entire project for approval. The board then
- 301 thanked Ms. Sherrell for her time.

302

Agenda Item 10 - Regulations Project -1:23 PM

- 303 Dr. Nielson introduced the 4 regulations projects that the board started working on after the August 20
- 304 meeting. They are the Mannequin Regulation Change to extend the acceptance date for mannequin-
- based exams for dental candidates, the Residency Language Regulation change which would create an
- 306 additional pathway to licensure, the Credentialing Regulation change which would clean up some of the
- 307 criteria from the regulations that the board does not use, and the Specialty Initial Licensure Regulation
- 308 Change which would allow acceptance of a 1-year residency program towards licensure in addition to a
- 309 2-year program. He presented the FAQ forms that he had completed for the Division, which reviewed
- 310 the board's intent behind the proposed regulation changes, the positives and negatives of enacting the
- 311 changes, the cost of the changes, and if these changes would affect any existing statutes or regulations.
- With the FAQ forms completed by Dr. Nielson, he stated that the next step in the regulations process
- 313 would be for the board to submit them for public comment. He then presented the formal draft written
- by the Division's regulations specialist, Jun Maiquis for the board to review.
- On a motion duly made by Dr. Johnson, seconded by Dr. Hronkin, and with unanimous consent, it was
- 316 RESOLVED that the Board send the proposed regulations changes out for public comment. 1:38 PM
- 317 Dr. Nielson provided introduction to the upcoming interview process for the board. He offered other
- members the opportunity to conduct Zoom interviews with Ms. O'Brien for incoming Dental candidates.
- 319 Dr. Wenzell stated that he would be willing to assist in conducting interviews, and Ms. O'Brien thanked
- 320 him for the interest.
- 321 Dr. Wenzell left the meeting at 1:41 PM, but quorum was still maintained.

322 323	Dr. Nielson moved for a recess until 2:00 PM, at which point Ms. O'Brien would let the board know if the interview was able to be completed earlier than the original 2:45 PM time.
324 325	On a motion duly made by Dr. Nielson, seconded by Dr. Johnson, and with unanimous consent, it was RESOLVED that the Board recess until 2:00 PM. 1:43 PM
326 327 328	Off Record at 1:43 PM On Record at 2:03 PM
329 330	Ms. O'Brien informed the board that the Division staff that was requested by the board could not make the earlier time of 2:00 PM, so the interview would take place as planned at 2:45 PM.
331 332 333	Off Record at 2:03 PM On Record at 2:49 PM
334	Agenda Item 11 – New Business – 2:51 PM
335 336 337 338 339	I, Dr. David Nielson, move that the Alaska State Board of Dental Examiners enter into executive session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing matters which by law, municipal charter, or ordinance are required to be confidential. Richard Downing, Sara Chambers, Terry Ryals, Abby O'Brien, and Richard Moses are invited to attend. Seconded by Dr. Woller. 2:52 PM
340 341 342 343 344	Off Record at – 2:52 PM Inner Exec Session – 3:09 PM On record at – 3:21 PM
345 346	On a motion duly made by Dr. Woller, seconded by Dr. Hronkin, and with unanimous consent, it was RESOLVED that the Board leave executive session. 3:21 PM
347 348 349	On a motion duly made by Dr. Woller, seconded by Dr. Johnson, and with quorum established through a roll call vote, it was RESOLVED that the Board accept the application for Licensure by Credentials for Dr. Richard Downing. 3:21 PM
350	Agenda Item 12 – Adjourn – 3:24 PM
351 352	Dr. Nielson reviewed the task list for board members. Ms. O'Brien stated that she would re-submit a Doodle Poll to check the board's availability for the upcoming March and May meetings.
353 354	On a motion duly made by Dr. Johnson, seconded by Dr. Hronkin, and with unanimous consent, it was RESOLVED that the Board move to adjourn. 3:25 PM
355	Off Record at 3:25 PM
356	
357	
358	
359	

	360
Respectfully Submitted:	361
	362
Abby O'Brien	363
Occupational Licensing Examiner	364
	365
Approved:	366
	367
David Nielson, DDS, President	368
	369
Date:	370
	371